

**MINUTES  
SPECIAL MEETING  
UTILITY SERVICE BOARD  
MAY 6, 2014**

The Special Meeting of the Utility Service Board of the City of Jasper, Indiana, was held in the Council Chambers of City Hall in Jasper at 10:00 AM on Tuesday, May 6, 2014.

The meeting was called to order by Chairman Wayne Schuetter.

**UPON CALL OF THE ROLL, THE FOLLOWING WERE PRESENT:**

Wayne Schuetter – Chairman  
Rick Stradtner – Vice Chairman  
Doug Schulte – Secretary  
Dave Hurst – Water Commissioner  
Keith Masterson – Gas Commissioner

**ALSO PRESENT:**

Jerry Schitter – Electric Distribution Manager  
Ernie Hinkle – Gas & Water Manager  
Bud Hauersperger – General Manager  
Renee Kabrick – City Attorney  
Ashley Kiefer – Office Manager

**ABSENT:**

Alex Emmons – Wastewater Commissioner  
Ken Sendelweck – Electric Commissioner  
Ed Hollinden – Wastewater Manager

Secretary Doug Schulte stated that five members are present; therefore there are enough members for a quorum.

**PLEDGE OF ALLEGIANCE** (DVD-00:47)

Chairman Wayne Schuetter led the Pledge of Allegiance.

**BID OPENING: UV EQUIPMENT- WATER DEPT.** (DVD-01:05)

Bud Hauersperger stated that two bids out of the five that were sent out were received back. Three vendors did not submit bids for the project; Aquionics, Engineered Treatment Systems, LLC, and Xylem, Inc.

Bud Hauersperger opened the bids and read them aloud as follows:

- |                        |              |
|------------------------|--------------|
| 1. Trojan Technologies | \$262,400.00 |
| London Ontario, Canada |              |

- |                                    |              |
|------------------------------------|--------------|
| 2. Calgon Carbon<br>Pittsburgh, PA | \$292,181.00 |
|------------------------------------|--------------|

Derick Wiggins with Midwestern Engineers will review the bids for completeness and necessary paperwork. Keith Masterson made a motion to take the bids under advisement. Doug Schulte seconded the motion. Motion approved, 5-0. Chairman Schuetter stated that the Board should be ready to approve the bids at the Utility Service Board meeting on May 19, 2014.

**QUOTE OPENING: PIPE DISPENSING TRAILER – GAS DEPT.** (DVD-05:51)

Bud Hauersperger opened the quotes and read them aloud as follows:

- |   |             |
|---|-------------|
| 1. Groebner<br>West Chicago, IL                     | \$13,528.00 |
| 2. ISCO Industries<br>Louisville, KY                | \$12,800.00 |
| 3. Consolidated Pipe & Supply<br>Jeffersonville, IN | \$11,995.00 |

All quotes included a Non-Collusion Affidavit, an Indiana Legal Employment Declaration, a Nepotism Policy Affirmation, and an Affidavit Regarding Non-responsibility.

Ernie Hinkle asked for permission to review the specifications of the pipe dispensing trailer, and if met, purchase the trailer with the low quote. Rick Stradtner made a motion to give Hinkle permission to purchase the pipe dispensing trailer with the low quote, upon review of specifications. Dave Hurst seconded the motion. Motion approved, 5-0.

**QUOTE OPENING: FUSION MACHINE – GAS DEPT.** (DVD-10:11)

Bud Hauersperger opened the quotes and read them aloud as follows:

- |   |             |
|---|-------------|
| 1. Groebner<br>West Chicago, IL                     | \$ 3,533.33 |
| 2. ISCO Industries<br>Louisville, KY                | \$ 3,534.50 |
| 3. Consolidated Pipe & Supply<br>Jeffersonville, IN | \$ 3,624.15 |

All quotes included a Non-Collusion Affidavit, an Indiana Legal Employment Declaration, a Nepotism Policy Affirmation, and an Affidavit Regarding Non-responsibility.

Hinkle asked for the Board's permission to purchase the fusion machine from the low quoter, upon review of the specifications. Dave Hurst made a motion to give Hinkle permission to

purchase the fusion machine from the low quoter, upon review of the specifications. Keith Masterson seconded the motion. Motion approved, 5-0.

Ernie Hinkle stated that he would check about getting both items from the same vendor if the price for the fusion machine could be lowered to match the low quoter's price.

**IDEM AGREED ORDER** (DVD-13:23)

Attorney Kabrick explained to the Board the issues regarding the agreed order from IDEM concerning the UV equipment. The City asked for a letter from IDEM stating that the City would be in compliance with IDEM standards if the UV equipment was purchased and installed. In response to that request, the City received an agreed order from IDEM. The agreed order states that the City is required to submit quarterly reports to IDEM until the project is complete and in compliance. Tim Doersam, Water Filtration Foreman, along with the help of Midwestern Engineers, will be in charge of submitting the quarterly reports. A \$250 per day penalty will incur, to the City, if these reports are not submitted.

Attorney Kabrick stated that the other criterion from IDEM is to be in compliance with Indiana Code. The Code requires that the City have a plan in place in order to extend the deadline until October 1, 2015. If the City does not meet the October 1, 2015 deadline another penalty will occur. Kabrick stated that she feels the City has no problem meeting any of the criteria from IDEM. Everyone is comfortable with the deadline for the project.

Attorney Kabrick recommended that the Board approve and sign the agreed order from IDEM and send it back via certified mail with a return receipt. Keith Masterson made a motion to approve signing the agreed order from IDEM. Doug Schulte seconded the motion. Motion approved, 5-0.

**ISI- THIRD AVE PROJECT** (DVD-18:44)

Ernie Hinkle informed the Board that ISI is in Jasper today finishing up yard work on the 3<sup>rd</sup> Avenue project. It should be completed by the end of this week.

There being no further business to come before the Board, the meeting was adjourned at 10:19AM upon motion by Dave Hurst and second by Rick Stradtner. Motion approved, 5-0.

The minutes were hereby approved \_\_\_\_\_ with   X   without corrections this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

Attest: \_\_\_\_\_  
Secretary Chairman